



**Board of Trustees**  
**June 11, 2014**  
**8:00 a.m.**  
**Taylorsville Redwood Campus**  
**AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

**No Executive Session is anticipated in connection with this meeting.**

**TAB**

**I. BOARD BUSINESS: Gail Miller, Chair**

- A. Meeting Schedule for 2014-15 **A**
- B. Trustee Audit Committee Report

**II. CONSENT CALENDAR:**

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for March-April 2014** **B**
- B. **Minutes of Previous Meeting, April 9, 2014** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held August 13, 2014 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for April–May 2014** **D**
- E. **Government Funding Report—Major Grants Requested/Received** **E**

**III. PRESIDENT’S REPORT: Dr. Deneece Huftalin, Interim President**

- A. President Huftalin
  - 1. Information: Dr. Ashok Joshi Awards
  - 2. Information: Meeting Location and Parking (*visitor lot or reserved by AAB*)
  - 3. Information: Accreditation Site Visit October 22-24, 2014
- B. Instruction Report – Provost Chris Picard **F**
  - 1. Action: Program Proposals **G**
  - 2. Information: Credit for Prior Experiential and Noncredit Learning Policy, First Reading **H**
- C. Business Services Report –VP Dennis Klaus
  - 1. Information: Emergency Management Policy, First Reading **I**
  - 2. Action: Purchase of Land by Westpointe Center, Lease of West Valley Site **J**
- D. Student Services Report – Vice President Nancy Singer **K**
  - 1. Information: Alcohol Guidelines Summary Report **L**
- E. Government and Community Relations Report – VP Tim Sheehan **M**
- F. Institutional Advancement Report – Vice President Alison McFarlane **N**
  - 1. Information: Trustee Scholarship Report **O**
  - 2. Moment of Mission: Development Events and Update

G. Campus-based & Constituents Reports:

1. Faculty Report – Dr. Brent Green and Joe Gallegos
2. Staff Association Report – Mike Blain
3. Student Life and Leadership Report – Carlos Moreno
4. Information Technology – Bill Zoumadakis

P  
Q  
R  
S

IV. **REQUESTS FOR INFORMATION:**

V. **CALENDAR OF UPCOMING EVENTS:**

T

VI. **ADJOURNMENT:**

Next Board Meeting: August 13, 2014  
Taylorsville Redwood Campus AAB Board Room

**REMINDERS:**

**Please remember to hang your parking tag from your rear-view mirror or place the parking pass on your dashboard. There will be reserved parking stalls east of the Health Sciences building.**

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 957-4041, at least three working days prior to the meeting.**